

IDAHO BOARD OF MORTICIANS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 5/31/2017

BOARD MEMBERS PRESENT: Debbie C Mikesell - Chair
James R. Sommer
Craig L. Geary

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel

The meeting was called to order at 4:07 PM MDT by Debbie C Mikesell.

NEXT MEETING was scheduled for July 11, 2017 at 9:00 AM MDT.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. He said that the Board had presented one rule and one law for the 2017 Legislative Session. The rule extended the time that a licensee can be a resident trainee from two to three years. The Law, HB120, gave the Board the authority to promulgate rules for inactive licenses.

NEW BUSINESS

POTENTIAL LAW AND RULE CHANGES

Mr. Toryanski said the deadline to submit proposed law changes to the Governor's Office is July 14 and the deadline to submit proposed rule changes to the Governor's Office is August 18 for the 2018 Legislative Session.

The Board discussed promulgating rules for inactive licenses. Mr. Sommer made a motion to have Mr. Geary to work with Mr. Toryanski. Mr. Geary will reach out to the Idaho Funeral Services Association to discuss possible law and rule changes. It was seconded by Mr. Geary. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from Ms. Heil regarding reinstatement fees. No action was taken.

The Board reviewed correspondence from Ms. Rudai from the Funeral Consumers Alliance of Idaho regarding the addition of a public member to the Board. Mr. Geary made a motion to direct the Bureau to invite the group to attend the July 11, 2017 meeting. It was seconded by Mr. Sommer. Motion carried.

EXECUTIVE SESSION

Mr. Geary made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Sommer. The vote was: Mr. Geary, aye; Mr. Sommer, aye; and Ms. Mikesell, aye. Motion carried.

Mr. Sommer made a motion to come out of executive session. It was seconded by Mr. Geary. The vote was: Mr. Geary, aye; Mr. Sommer, aye; and Ms. Mikesell, aye. Motion carried.

APPLICATIONS

Mr. Geary made a motion to approve the following for licensure:

KEVIN BODILY

MORA-1465

It was seconded by Mr. Sommer. Motion carried.

Mr. Geary made a motion to table the following application pending completion of time as resident trainee in Idaho:

APPLICANT 901151589

It was seconded by Mr. Sommer. Motion carried.

Mr. Geary made a motion to approve the following for licensure:

SCOTT GLOVER

MORA-1464

It was seconded by Mr. Sommer. Motion carried.

Mr. Geary made a motion to approve the following for licensure:

HEATHER SHEFFIELD

MORA-1466

It was seconded by Mr. Sommer. Motion carried.

ELECTIONS

Mr. Geary made a motion to appoint Ms. Mikesell as Board Chair. It was seconded by Mr. Sommer. Motion carried.

ADJOURNMENT

Mr. Sommer made a motion to adjourn the meeting at 4:54 PM MDT. It was seconded by Mr. Geary. Motion carried.

James H Opdahl, Chair

Debbie C Mikesell, Chair

James R. Sommer

Tana Cory, Bureau Chief